

WHAT: MINUTES OF LINCOLN SCHOOL BOARD MEETING

WHEN: MONDAY, NOVEMBER 13, 2017 5:00 PM

WHERE ADMINISTRATION BUILDING

MEMBERS PRESENT: DAX MORETON, CONNIE MEYER, TERA THOMPSON

OTHERS PRESENT: MARY ANN SPEARS, JANA CLAYBROOK, JILL JACKSON, MICHELE PRICE, COURTNEY JONES, DEON BIRKES, STEVE FLICKINGER

Meeting was called to order by **President Dax Moreton**.

Motion was made by Connie Meyer and seconded by Tera Thompson to **approve Agenda**. Motion Carried.

Motion was made by Connie Meyer and seconded by Tera Thompson to **approve Minutes of October 10th, and October 27th, 2017** meetings. Motion carried.

Motion was made by Connie Meyer and seconded by Tera Thompson to **approve Financial Report for October, 2017**. Motion carried.

Motion was made by Tera Thompson and seconded by Connie Meyer to **approve Food Service Reports for October, 2017**. Motion carried.

Motion was made by Connie Meyer and seconded by Tera Thompson to **approve: Resolution** in support of a Waiver Request Affecting the allowable **first day of school**. Motion carried.

Motion was made by Connie Meyer and seconded by Tera Thompson to **approve Bonus for Certified and Classified Staff**. Motion carried.

Motion was made by Connie Meyer and seconded by Tera Thompson to **approve transfer: Jade Smith from Fayetteville School District to Lincoln School District**. Motion carried.

Motion was made by Connie Meyer and seconded by Tera Thompson to **accept resignation: Kathryn Cook – Elementary Teacher** Motion carried.

Motion was made by Connie Meyer and seconded by Tera Thompson to **adjourn**. Motion carried

President, Dax Moreton

Secretary, Kendra Moore